

Phillips County Commissioner Meeting

February 27, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

Don Lock made a motion, seconded by Joe Kinnie, to approve the minutes from the February 19, 2015. Motion carried.

The board approved payroll for the month of February.

The board approved accounts payable for the month of February.

Joe Kinnie made a motion, seconded by Don Lock, to approve the purchase of new servers from Tyler/Eagle in the amount of \$28,257.00 and the required upgrades for Fund Balance. Motion carried.

Don Lock made a motion, seconded by Joe Kinnie, to approve David Bickford as the Phillips County appointee to the Broadband Committee. Motion carried.

Don Lock made a motion, seconded by Joe Kinnie, to appoint Bruce Mahnke to the PC Com Board as the Haxtun EMS representative. Motion carried. He will serve until the committee's report is finalized.

Joe Kinnie made a motion, seconded by Don Lock, to place 75% of the state sales tax revenue into the Road and Bridge Fund and 25% into the General Fund. This distribution will continue until the board gives notice to change. Motion carried.

Joe Kinnie made a motion, seconded by Don Lock, to approve the roadway occupancy agreement with Highline Electric Association for the underground construction of a bored power line that will cross County Road 17 between County Road 8 and County Road 10. Motion carried.

Joe Kinnie made a motion, seconded by Don Lock, to approve the roadway agreement between James and Julie Krogmeier and the Board of Phillips County Commissioners creating a 40' private roadway. Motion carried. A copy is attached.

Don Lock made a motion, seconded by Joe Kinnie, to sign a Resolution in support of a grant application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Homesteaders' Park Phase 2.

Joe Kinnie made a motion, seconded by Don Lock, to approve an agreement with America Red Cross to use the Phillips County Event Center as a Red Cross Shelter. Motion carried.

The board met with County Treasurer Linda Statz to discuss the Tax Lien Deed of Bill Whitaker to Heather Dee.

Don Lock made a motion, seconded by Joe Kinnie, to approve the tax lien deed sale to Heather Dee. Motion carried.

District 1 foreman, Evan Consalvos, presented information on how he intends to use the harrow disc in the district's road building effort.

Joe Kinnie made a motion, seconded by Don Lock, to purchase a Terra-Rizer Harrow disc in the amount of \$8,850.00 for Road District One. Motion carried.

Don Lock made a motion, seconded by Joe Kinnie, to approve the purchase of county shirts in the amount of \$1,003.61 to be paid from the account created to deposit out of county charges for drivers' licenses. Motion carried.

Joe Kinnie made a motion, seconded by Don Lock, to approve the purchase of a Minolta MS 6000 MK11 Reader and Scanner for the Clerk's office to be paid of the e-recording surcharge fund. Motion carried.

The Board met with Weed and Pest supervisor Kerri Doleshall regarding general items pertaining to weed spraying. Kerri reported that he received a grant from the Colorado Department of Agriculture in the amount of \$21,985.00 for Phillips County Noxious Weed Search and Removal.

The board met with Maintenance Supervisor Dan Waln to discuss the purchase of a skid steer. Bids were presented from Wagner Equipment and 21st Century. Dan also had a bid from 21st Century for a mower attachment.

Don Lock made a motion, seconded by Joe Kinnie, to purchase a new John Deere 326E Skid Steer and mower for the amount of \$51,263. Motion carried.

The board discussed some different options regarding long term employees' compensation and how to move them from step 9 on the pay scale.

The board reviewed the following monthly reports:

- Revenue
- Expenditures
- R&B Revenue/Expenditures
- Cash Balances
- Cash Reconciliation

The board reviewed the following Phillips County Event Center Rentals:

- Lloyd Michael Jr.
- Rod Lenz
- 21st Century
- Dupont Pioneer
- Gale Wiebers

The board met with Arlan Scholl and Bob Heldenbrand from Scholl oil to discuss the sound system at the fairgrounds.

Don Lock made a motion, seconded by Joe Kinnie, to purchase of a sound system for the fairgrounds in the amount of \$22,795.00 from Scholl Oil and Transportation Co. Motion carried.

The board met with the local newspapers for the monthly briefing.

The board reviewed information on industrial hemp from the Colorado Department of Agriculture.

The meeting adjourned at 2:35 p.m.

Submitted by Beth Zilla
Phillips County Clerk


Harlan Stern


Donald J. Lock


K. Joe Kinnie

Attest:


Beth Zilla, County Clerk